

Unit 22 Extension Council Meeting Minutes
Thursday, November 10, 2022

The meeting was called to order by Emelie Nilges at 6:31 pm.

Members present – Daniel Alexander, Amy Kolweier, Scott Loeffler, Raeleen Neary, Emelie Nilges, Jessica Shevlin, Lane Shevlin (youth member), Andrew Grull (in place of Kevin Green), Chelsey Amann

Staff members present – Laquitsha Bejoile-Hayes, Kris Juelfs, Emily Reece, Nathan Johanning, Elizabeth Wahle, Rima Abusaid, Sarah Ruth & Grace Margherio

Laquitsha gave the financial report - financially in a good spot right now

New Business:

Council orientation presentation – overview of Extension

4-H Council Terms – 2 year terms running from Sep 1 – Aug 31, maximum of 2 terms, may be reappointed after 1 year lapse

Chair, Vice Chairman, Secretary – elected to serve 1 year terms

Quorum – $\frac{1}{2} + 1$

Needs Assessment – will include council members – focus group discussions

Next Council Meeting Schedule – will send out poll on Monday to determine meeting dates

Jan – 4-H theme

Mar – Family & Consumer Sciences

May – Ag & Natural Resources

Open positions – SNAP-ED educator position, Metro 4-H Educator (interviews tomorrow), Community Workers (hoping to hire 5), 4-H EPC St. Clair/Madison, EFNEP educator (Laquitsha's former role)

New office support hired for Collinsville

Need to review roster and determine who is still on the council, where there are gaps and if people need to be replaced; try to have 5/6 members per county plus 1 youth member per county

Open meetings act – Daniel and Kent still need to complete

Educator Reports were given by Kris Juelfs, Emily Reece, Nathan Johanning, Elizabeth Wahle, Rima Abusaid, Sarah Ruth & Grace Margherio

Meeting was adjourned by Laquitsha at 7:55 pm.